

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the \_\_\_\_\_ day of \_\_\_\_\_, 2006:

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Present

Vote

Walter C. Zaremba, Chairman  
Kenneth L. Bowman, Vice Chairman  
Sheila S. Noll  
James S. Burgett  
Thomas G. Shepperd, Jr.

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On motion of \_\_\_\_\_, which carried \_\_\_\_\_, the following resolution was adopted:

A RESOLUTION TO AMEND THE STORMWATER ADVISORY  
COMMITTEE'S ORGANIZATIONAL STRUCTURE AND DUTIES TO  
ALLOW MEMBERS TO SERVE MORE THAN TWO CONSECUTIVE  
TERMS

WHEREAS, in light of the recent success of the Stormwater Advisory Committee members, and the continuing need to maintain programs for citizen input and public participation mandates of the National/Virginia Pollution Discharge Elimination System Phase II MS4 regulations; and

WHEREAS, the current organizational structure was established per R02-7 and requires members to serve no more than two terms; and

WHEREAS, several members are willing to serve more than two terms and recruitment of citizen volunteers to fill all positions on the committee have, to date, been only marginally successful; and

WHEREAS, continuity of membership is needed to maintain current program and educational initiatives;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the \_\_\_\_\_ day of \_\_\_\_\_, 2006, that the County Administrator be, and hereby is, authorized to amend the following Stormwater Advisory Committee's organizational structure and duties as follows:

1. The Committee is chartered to monitor the drainage improvements plan as adopted by the Board of Supervisors, develop goals, objectives, and implementation strategies to enhance the County's stormwater program, to advise the Board

of Supervisors of the County's drainage problems, and to meet the public education, public outreach, and public involvement and participation components of the Phase II regulations; and

2. The committee is formed to advise the Board and shall not perform administrative duties; establish policy; enter into contracts or incur any obligations which bind the County; hire, fire, or discipline employees, or advise on personnel matters; and
3. The committee shall consist of 12 members with two members from each election district and two at-large members:
  - It is preferred that the members of the committee possess at least one of the following qualifications:
    - good interpersonal skills
    - good verbal and written communication skills
    - working knowledge of drainage issues in the community
  - It is preferred that one of the at-large members be educated or experienced in stormwater engineering activities and that one be educated or experienced in public relations activities
4. The 12 members will serve at the pleasure of the Board and may serve for a term of two years; ~~and each member shall serve no more than two consecutive terms~~ reappointment to subsequent terms shall be at the discretion of the Board; and
5. The committee shall have the authority to form citizen subcommittees to assist them in their duties; and
6. Staff support for the committee shall be comprised of:
  - One or more staff members from the Department of Environmental and Development Services,
  - One staff member from VDOT, with VDOT's consent; and
7. The committee will meet at least quarterly or more frequently as the need dictates, and shall hold its first meeting no later than July 30, 2002.